



**California Partnership for the San Joaquin Valley
Partnership Board Meeting**

Thursday, July 27, 2006

9:30 AM – 5:00 PM

Madera Community College Center

Room TM-11

30277 Avenue 12

Madera, California 93638

**– Agenda –
Board of Directors Meeting**

9:30	I.	Convene Meeting Introductory Remarks	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
9:45	II.	Report on Status of Budget and Funding	Secretary Sunne Wright McPeak
9:50	III.	Approval of Minutes from June 7, 2006, Board Meeting	Secretary Sunne Wright McPeak
10:00	IV.	Summary of Public Forums	John Cox Heidi Arno
10:10	V.	Summary of Ranking of Recommended Actions	Secretary Sunne Wright McPeak Heidi Arno Jonnalee Henderson
10:20	VI.	Revised Vision Statements for Work Groups	Carol Whiteside Ashley Swearengin
10:40	VII.	Strategic Action Plan Outline and Proposed Priority Action Recommendations	Peter Weber Carol Whiteside Ashley Swearengin
12:30	VIII.	Break for Lunch NOTE: Department of Managed Health Care Announcement at 1:00 PM	

1:30	IX.	Reconvene Work Group and Other Reports <ul style="list-style-type: none"> • Economic Development • Higher Education and Workforce Development — Dept of Labor Grant Application Focusing on the Advanced Manufacturing Industry • K-12 Education • Transportation • Land Use, Agriculture and Housing • Air Quality and Environmental Protection • Water Quality, Supply and Reliability and Energy • Health and Human Services • Telecommunications • Funding and Financing 	Supervisor Connie Conway Work Group Conveners Supervisor Jeff Grover Larry Fortune Ashley Swearengin Mayor Alan Autry Ray Dezember Supervisor Victor Mow Councilwoman Sue Benham Councilman Paul Boyer Fritz Grupe Ray Dezember Pete Weber
2:30	X.	Work Group Recommendations in Template Format	Secretary Sunne Wright McPeak
2:45	XI.	Framing Statement – Overview of Challenge and Strategic Action Proposal	Carol Whiteside
3:00	XII.	Proposed Overall Metrics	Pete Weber Carol Whiteside Ashley Swearengin
3:30	XIII.	Visionary Terms for Strategic Action Proposal	Secretary Sunne Wright McPeak
4:00	XIV.	Communications Plan	Secretary Sunne Wright McPeak Chris Nance Jim Tischer
4:15	XV.	Federal Task Force Report	Rollie Smith
4:30	XVI.	Updates from Designated Liaisons <ul style="list-style-type: none"> • California Transportation Commission • California Workforce Investment Board • Air Resources Board • Economic Strategy Panel 	Kirk Lindsey Pete Parra Supervisor Barbara Patrick Barry Hibbard
4:45	XVII.	Other Business	Secretary Sunne Wright McPeak
5:00	XVIII.	Adjourn	



**California Partnership for the San Joaquin Valley
Partnership Board Meeting**

Friday, July 28, 2006

9:00 AM – 12:00 PM

**Madera Community College Center
Room TM-11
30277 Avenue 12
Madera, California 93638**

**– Agenda –
Board of Directors Meeting**

9:00	I.	Convene Meeting Introductory Remarks	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
9:15	II.	Review and Discuss Items Not Covered and/or Completed During July 27 Meeting, including: <ul style="list-style-type: none">• Visionary Terms for Strategic Action Proposal• Communications Plan	Secretary Sunne Wright McPeak
11:00	III.	Review and Discussion of Organizational Structure for Implementing Strategic Action Proposal	Secretary Sunne Wright McPeak
11:30	XV.	Timetable for September and October <ul style="list-style-type: none">• Hold September 14 and 15 (Location – TBD)• Hold October 26 and 27 (Location – Fresno)	Secretary Sunne Wright McPeak
12:00	V.	Adjourn	